

**COUNCIL REGULAR SESSION**

City Hall Council Chambers  
10722 SE Main Street  
www.milwaukieoregon.gov

2276<sup>th</sup> Meeting**2<sup>nd</sup> REVISED AGENDA****SEPTEMBER 18, 2018**

(First Revised September 14, 2018)

(Second Revision September 17, 2018)

- |   | Page #    |
|---|-----------|
| <b>1. CALL TO ORDER – 6:00 p.m.</b>   |           |
| Pledge of Allegiance  |           |
| <b>2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS</b>   |           |
| <b>A. Milwaukie High School (MHS) Outstanding Student Achievement Award for September 2018 presented to Ashley Marie George</b>   |           |
| Presenter: Carmen Gelman, MHS Principal   |           |
| <b>B. Home Inventory Disaster Preparedness Week – Proclamation</b>  | <b>2</b>  |
| Staff: Bonnie Dennis, Acting Finance Director   |           |
| <b>C. Clackamas County Library District Intergovernmental Agreement (IGA) Amendment – Resolution</b> (removed from the agenda September 17, 2018)   | <b>5</b>  |
| Staff: Katie Newell, Library Director   |           |
| <b>3. CONSENT AGENDA</b>  |           |
| These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the “Consent” agenda for discussion by requesting such action prior to consideration of that part of the agenda.   |           |
| <b>A. Approval of Council Meeting Minutes of:</b>   | <b>20</b> |
| 1. August 14, 2018, Study Session;  |           |
| 2. August 14, 2018, Special Session; and  |           |
| 3. August 21, 2018, Work Session.   |           |
| <b>B. Approval of Owner’s Representative for Library Contract – Resolution</b> (typographical errors corrected on September 17, 2018)   | <b>25</b> |
| <b>C. Authorization of the Managing Oregon Resources Efficiently Intergovernmental Agreement (MORE-IGA) – Resolution</b>  | <b>28</b> |
| <b>D. Legal Services Agreement – Resolution</b> (typographical error corrected on September 17, 2018)   | <b>35</b> |
| <b>E. Termination of Unused Sewer Easements on the Moda Plaza Property – Resolution</b> (added to the agenda September 14, 2018)  | <b>39</b> |
| <b>4. AUDIENCE PARTICIPATION</b>  |           |
| To address Council, complete a comment card and submit it to staff. The Mayor will call for comments regarding City business. Per the Milwaukie Municipal Code (MMC) only issues that are “not on the agenda” may be raised; issues that await a Council decision and for which the record is closed may not be discussed; “all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition.” The presiding officer may limit the time permitted for comments and may request that a spokesperson be selected for a group of persons wishing to speak. |           |

## 5. PUBLIC HEARING

Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

### A. None Scheduled.

## 6. OTHER BUSINESS

These items will be presented by staff or other individuals. A synopsis of each item together with a brief statement of the action requested shall be made by those appearing on behalf of an agenda item.

### A. Consideration of a Residential Zoning Change at Llewellyn Street and 44<sup>th</sup> Avenue (ZA-2018-003) – Ordinance 53

Staff: Brett Kelter, Associate Planner

### B. Parking Strategy Adoption – Resolution 66

Staff: Leila Aman, Development Manager

### C. Milwaukie Bay Park Update – Discussion 149

Staff: Ann Ober, City Manager

### D. Spring Park Nature Area Update – Discussion 152

Staff: Ann Ober, City Manager

## 7. INFORMATION

The Council and City Manager will provide reports on City events, projects, and programs.

## 8. ADJOURNMENT

### Americans with Disabilities Act (ADA) Notice

The City of Milwaukie is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes (ORS). Milwaukie City Hall is wheelchair accessible and equipped with Assisted Listening Devices; if you require any service that furthers inclusivity please contact the Office of the City Recorder at least 48 hours prior to the meeting by email at [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov) or phone at 503-786-7502 or 503-786-7555. Most Council meetings are streamed live on the City's website and cable-cast on Comcast Channel 30 within Milwaukie City Limits.

### Executive Sessions

The City Council may meet in Executive Session pursuant to ORS 192.660(2); all discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

### Meeting Information

Times listed for each Agenda Item are approximate; actual times for each item may vary. Council may not take formal action in Study or Work Sessions. Please silence mobile devices during the meeting.